

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  <b>Raymond Lane</b>	<i>For U. S.:</i> <b>Hubert H. Bryant</b> <b>Asst. U. S. Atty.</b>   <i>For Defendant:</i> <b>W.</b> <b>John Moody (Appt)</b> <b>217 W. 5th, Tulsa, Okla.</b>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 2-2-70	Clerk					
J.S. 3 mailed 2-1-71	Marshal					
Violation Postal	Docket fee					
Title 18						
Sec. 1708 and 495						

DATE	PROCEEDINGS
1-13-70	Indictment, filed in open court. b
1-13-70	Record vote of the grand jury filed in open court. b
1-13-70	Warrant for arrest of the defendant issued at the request of the U. S. Attorney. b
11-10-70	Return of Warrant for Arrest of Raymond Lane on 10-29-70 in the Western District of Missouri. Attached Transmittal of Process to another District (Raymond Lane in custody Kansas City on State Charges, arrested under the name of Raymond Jackson) Filed. v
12-2-70	Warrant of Removal, returned & filed: defendant delivered to US Marshal, NDO, 11-25-70. g
12-9-70	Warrant of removal, returned & filed. Deft. delivered to U.S. Marshal for NDO on 11-25-70. m
12-15-70	Defendant present in person and represented. Defendant arraigned and enters a plea of NOT GUILTY as to Counts 1&2, and case to be set on next jury docket. Defendant granted until Dec. 21, 1970 to file motions. Defendant's request for reduction of amt of bond under advisement. (AEB-J)h
1-7-71	Case set for Jury Trial on Tues. 2-16-71 at 9:30 am. (AEB-J)h

(OVER)

DATE	PROCEEDINGS
2-11-71	Motion for issuance of subpoenas, filed. b
2-11-71	Affidavit in support of motion for issuance of subpoenas, filed. b
2-11-71	Order sustaining in part and overruling in part defendant's motion for issuance of subpoenas pursuant to Rule 17 of the FRCR(, filed. (Allen E. Barrow - Judge) b
2-12-71	Motion for issuance of subpoena, filed. m
2-12-71	Affidavit in support of motion for issuance of subpoena, filed. m
2-12-71	Order Sustaining Defendant's Motion for Issuance of Subpoena filed.(AEB=J)h
2-16-71	Case tried to Jury Feb 16 and 17, 1971. Defendant present and represented. Defendant's motion for Judgment of acquittal overruled. Jury returns with verdict of NOT GUILTY as to Cts. 1&2. Verdict received, read and filed in open court. (AEB-J)h
2-17-71	Motion for Defendant's Requested Instructions filed.h
2-17-71	Brief in support of Defendant's Requested Instruction filed.h
2-17-71	Judgment finding defendant not guilty filed and entered.(AEB-J)h
2-18-71	Returns on 8 subpoenas, filed. All served personally. m
2-23-71	Motion to Substitute Copy of Exhibit. Brief waived by clerk. filed. r
2-23-71	Order permitting removal of Original Exhibit and substitution of copy thereof, filed. r (AEB-J) <i>found again to stop</i>

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger

(Name of commissioner)

411 U. S. Court House, Tulsa, Okla.

(Address)

COMMISSIONER'S  
DOCKET NO. 2 CASE NO. 555  
THE UNITED STATES  
vs.

Raymond Lane

Complaint filed on Oct. 2nd, 1969, by Mickey L. Miller  
Official title Spec. Agt. U.S. Sec. Ser., charging violation of  
United States Code, Title 18, Section 495a1708, June 1  
1969, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: unlawfully receive and have in his poss-  
ession the contents of a first class letter, consist-  
ing of a U. S. Treas. Check in amt. \$67.00 dated 6-1-  
69 and did utter said check with in tent to defraud  
the U. S. and obtain a sum of money from USA

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date October 2, 1969 Warrant/Summons for Raymond Lane

(Name of defendant)

to (name and title of officer) the United States Marshal on any other authorized officer:  
Substance of return

FILED

Date Warrant/Summons for JAN 21 1970

(Name of defendant)

to (name and title of officer) M. M. EWING, CLERK  
Substance of return U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of Ballenger  
(Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

1-21-70 Indictment returned 1-13-70.

/s/ Benjamin B. Ballenger  
U. S. Commissioner

Outcome.

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing\_\_\_\_\_names certified to United States Marshal for payment\_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

Outcome\_\_\_\_\_  
Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_  
transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_  
and\_\_\_\_\_ Address\_\_\_\_\_  
who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to\_\_\_\_\_  
on\_\_\_\_\_, 19\_\_\_\_  
Certified to be a correct transcript.  
Made this 21st day of January, 1970  
Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, January 21st, 1970.

*Benjamin B. Ballenger*  
Benjamin B. Ballenger

United States Commissioner.

UNITED STATES MAGISTRATE

WESTERN DISTRICT OF MISSOURI

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE J. WHITFIELD MOODY

(Name of magistrate)

KANSAS CITY, MISSOURI

(Address)

MAGISTRATE'S  
DOCKET NO. 31 CASE NO. 1177  
THE UNITED STATES  
vs.

RAYMOND LANE

Indictment No. 7-CR-8

Complaint filed on \_\_\_\_\_, 19\_\_\_\_, by Grand Jury  
Official title \_\_\_\_\_, charging violation of  
United States Code, Title 18, Section 1708, on June 1,  
19 70, at Tulsa, Oklahoma in the 495  
division of the Western district of Oklahoma  
as follows: Possession and uttering of a stolen  
U. S. Treasury check.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date January 13, 1970 Warrant/Summons for Raymond Lane

(Name of defendant)

to (name and title of officer) any U. S. Marshal or any other authorized officer.

Substance of return executed by the arrest of Raymond Lane at Kansas City, Missouri,  
on October 29, 1970.

Date \_\_\_\_\_ Warrant/Summons for

17243  
FILED

(Name of defendant)

to (name and title of officer)

Substance of return

NOV 17 1970

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date October 29, 1970 Arrested by

JOHN H. POE, Clerk  
U. S. DISTRICT COURT

without warrant.

Milam M. Ewing, Clerk  
(Name of issuing officer)

Appearances

for United States William A. Kitchen

(Name)

(Address)

for accused Defender's Office appointed.

(Name)

(Address)

Proceedings taken on October 29, 1970, defendant appeared without counsel and was advised of the

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"

complaint filed against him; of his right to remain silent and that any statement made by him could

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

be used against him in court. Also his right to retain counsel and to request assignment of counsel

if that is the fact; any adjournments taken, etc.

if he could not retain counsel and his right to a removal hearing. The defender's office appointed

and case continued to Nov. 4, 1970.

On November 4, 1970, case continued to November 12, 1970.

Outcome On November 12, 1970, defendant executed written Waiver of Removal Hearing.  
Defendant to be removed to Northern District of Oklahoma.

Bail fixed October 29, 1970 Amount, \$ 5,000.00 Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_

transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_ [or] by surety

(name) \_\_\_\_\_ Address \_\_\_\_\_

(name) \_\_\_\_\_ Address \_\_\_\_\_, who

justified by affidavit dated \_\_\_\_\_, 19\_\_\_\_, [or] committed to U. S. Marshal, W. Dist. of Mo.,

on October 29, 1970.

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

Accused

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 12th day of November, 19 70.

Transmitted to Clerk of United States District Court for the Western  
district of Missouri, November 16, 19 70.

*J. Whitfield Brady*  
United States Magistrate.